

**CARUSO GLYNN, LLC**  
Attorneys for Plaintiff  
*Ueta Latinoamerica, Inc.*  
242-03 Northern Blvd.  
Suite 201  
Little Neck, N.Y. 11362  
(718) 819-8667  
Attorney: Lawrence C. Glynn (LG 6431)  
CG File No.: 42.082319.01

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UETA LATINOAMERICA, INC.

Case No.: 19 Civ. ( )

Plaintiff,

**VERIFIED COMPLAINT**

-against-

M/V CAP ROCA, her engines, boilers, etc.,  
and AMERICAN PRESIDENT LINES, LLC,

Defendants.

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Plaintiff Ueta Latinoamerica, Inc. (“Ueta” or “Plaintiff”), by its attorneys, **CARUSO GLYNN, LLC**, alleges, upon information and belief, as follows:

1. This is an admiralty and maritime claim within the meaning of Rule 9(h) of the Federal Rules of Civil Procedure.

2. At and during the times hereinafter mentioned, Plaintiff had and now has the legal status and principal place of business stated in Schedule “A” attached hereto and by this reference made a part hereof.

3. At and during all the times hereinafter mentioned, Defendants had and now have the legal status and offices and places of business stated in Schedule “A”, and were and now are engaged

as common carriers of merchandise by water and owned, operated, managed, chartered and controlled the above matter vessel(s) which is now, or will be within the jurisdiction of this Court during the pendency of this action.

4. On or about the dates and at the port of shipment stated in Schedule "B" attached hereto and by this reference made a part hereof, there was delivered to the vessel and Defendants in good order and condition, the shipments described in Schedule "B", which said vessel and Defendants accepted and agreed to transport for certain consideration to the ports of destination stated in Schedule "B".

5. Thereafter, the said vessel and Defendants delivered Plaintiff's shipments, however, not at the port(s) of destination described in Schedule "B" and the aforesaid shipments were short, missing and/or damaged.

6. By reason of the premises, the above named vessel and Defendants breached, failed and violated their duties and obligations as common carriers, bailees, warehousemen, and were otherwise at fault.

7. Plaintiff was the consignee, owner, or underwriter of the shipment described in Schedule "B", and brings this action on its own behalf and as agent and trustee, on behalf of and for the interest of all parties who may be or become interested in the said shipments, as their respective interests may ultimately appear, and Counterclaim Plaintiff is entitled to maintain this action.

8. Plaintiff has duly performed all duties and obligations on its part to be performed.

9. By reason of the premises, Plaintiff has sustained damages as nearly as same can now be estimated, no part of which has been paid, in the amount of \$66,566.83.

WHEREFORE, Plaintiff demands:

- (a) That process in due form of law may issue against third-party defendants citing them to appear and answer all and singular the matters aforesaid;
- (b) That if defendants cannot be found within this district, then all their property within this District as shall be described in Schedule "A", be attached in the sum of \$66,566.83, with interest thereon and costs, the sum sued for in this Complaint;
- (c) That judgment may be entered in favor of Plaintiff against Defendant for the amount of Plaintiff's damages, together with interest and costs and the disbursements of this action;
- (d) That process in due form of law according to the practice of this Court in causes of admiralty and maritime claims, may issue against said vessels, their engines, etc., and that all persons having or claiming any interest therein be cited to appear and answer under oath, all singular the matters aforesaid, and this Court will be pleased to pronounce judgment in favor of Plaintiff for its damages as aforesaid, with interest, costs and disbursements, and that the said vessels may be condemned and sold to pay therefor, and

(e) That this Court will grant to Plaintiff such other and further relief as may be just and proper.

Dated: Little Neck, New York  
October 31, 2019

Yours, etc.,

**CARUSO GLYNN, LLC**  
Attorneys for Plaintiff  
*Ueta Latinoamerica, Inc.*

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CG File No.: 42.082319.01

**Schedule A**

**Plaintiff's Legal Status and Office and Place of Business**

1. Plaintiff Ueta Latinoamerica, Inc. was and now is a corporation organized and existing under and by virtue of the laws of a foreign state with an office and principal place of business located at Calle 4ta. Manzana 32, France Field, Zona Libre Coló, Rep. de Panamá

**Defendants' Legal Status and Office and Place of Business**

2. Defendant America President Lines, LLC was and now is a foreign limited liability company existing under and by virtue of the laws of the state of Delaware and authorized to do business in the State of New York with an address for service of process located at c/o Corporation Service Company, 80 State Street, Albany, New York 12207-2543.

**SCHEDULE B**

Vessel: M/V Cap Roca  
Bill of Lading: APLU 087005332  
Container No.: CMAU461919-5  
Description: 200 Cases Liquor  
4 Cartons Watches  
155 Cartons Foodstuffs  
4 Cartons Displays  
34 Cartons Makeup  
2 Cartons Shopping Bags  
80 Cartons Luxury Goods  
Date of Shipment: October 23, 2018  
Port of Shipment: Port Everglades  
Port of Discharge: Manzanillo, PN  
Nature of Loss: Theft/Pilferage  
Amount: \$66,655.83  
CG File No.: 42.121918.01

**VERIFICATION**

LAWRENCE C. GLYNN, under the penalties of perjury, hereby affirms:

That he is an attorney admitted to practice before the Courts of this State and is a member of the firm of **CARUSO GLYNN, LLC**, attorneys for Plaintiff herein.

That he has read the foregoing Verified Complaint and knows the contents thereof and that the same is true to his own knowledge, except as to the matters therein stated to be alleged upon information and belief and as to those matters, he believes them to be true.

Deponent further says that the sources of his information and the grounds for his belief as to all matters therein stated to be alleged on information and belief, is derived from documents, records, correspondence and memoranda of Plaintiff concerning the matters set forth in the Verified Complaint in the possession of deponent.

Dated: Little Neck, New York  
October 31, 2019

Lawrence C. Glynn  
Lawrence C. Glynn